

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

SOVEREIGN BANK,
Plaintiff,
V.
TERWIN HOLDINGS, LLC, et al.
Defendants.

Civil Action
No: 08-1256

DISCLOSURE STATEMENT FORM

Please check one box:



The nongovernmental corporate party, Terwin Holdings LLC, and Terwin Employees LLC,
in the above listed civil action does not have any parent corporation and
publicly held corporation that owns 10% or more of its stock.



The nongovernmental corporate party, _____,
in the above listed civil action has the following parent corporation(s) and
publicly held corporation(s) that owns 10% or more of its stock:

July 22, 2008

Date


Signature

Counsel for: Terwin Holdings, LLC, and Terwin Employees,
LLC.

Federal Rule of Civil Procedure 7.1 Disclosure Statement

(a) WHO MUST FILE: NONGOVERNMENTAL CORPORATE PARTY. A nongovernmental corporate party to an action or proceeding in a district court must file two copies of a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

(b) TIME FOR FILING; SUPPLEMENTAL FILING. A party must:

- (1) file the Rule 7.1(a) statement with its first appearance, pleading, petition, motion, response, or other request addressed to the court, and
- (2) promptly file a supplemental statement upon any change in the information that the statement requires.